

**MINUTES OF MEETING  
COMMON COUNCIL  
CITY OF MONTICELLO  
TUESDAY, FEBRUARY 17, 2009**

The meeting of the Common Council, of the City of Monticello, Indiana, was held on, February 17, 2009 at 6:00 pm. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Council Members Dave Kelly, Jim Mann, Grace Oilar, and Eric Storm, and City Attorney George Loy. Council member Bill Smith was absent.

There was a correction to the minutes of February 2, 2009. Eric Storm, not Bill Smith, will be on the committee addressing Residentially Distressed Areas. There being no further additions, deletions, or corrections to the minutes of the meeting on Monday, February 2, 2009, a motion was made by Council Member Grace Oilar, and seconded by Council Member Jim Mann, to approve the minutes, with correction, as presented. Four ayes, motion carried.

Additions were made to the agenda. Under New Business – Memorandum of Understanding

**Centennial Celebration – March – Rotary Club**

Mike Triplett and Dorrie Luck, from the Rotary Club, addressed the Council about their centennial events. They have the roaring twenties and are very excited about that era. Mike gave a slide presentation for the Council, and had information for that time period. Each week in March they will have an article for the Herald Journal. They will be having a Speak Easy on March 29<sup>th</sup> and will be teaching the Mayor the Charleston.

**Department Head Reports**

Water Superintendent Rod Pool had a meeting in Indianapolis.

Parks Superintendent Mitch Billue had a Celebration in the Parks meeting at the Parks Department.

Wastewater Superintendent Joe Mowrer stated that all is quiet down on his end. Today they finished cleaning the clarifier that was plugged up from the wind storm.

Street Superintendent Doug Roberts stated that it is pretty quiet for his department.

Police Chief Curt Blount stated that they are in the process of finishing their radio upgrades. He has quotes for a new generator and will get copies to the Council. He is excited about the communications upgrade he is working on.

Fire Chief Shane Swaim stated that it's business as usual. The attic has been  $\frac{3}{4}$  of the way insulated today. That will be finished next week. This should show a decrease in their gas bill. The radios from the radio grant came in last week and are being programmed and put into vehicles, and distributed throughout the County.

### **White County Relay for Life**

Pat Gross, Relay for Life, addressed the Council for its annual bucket collection at the street intersections. This helps to pay for Relay expenses. They would like to stand at Illinois and Washington, and Main and Broadway. The date will be Saturday, May 16, 2009 from 8 a.m. to 12 noon, with the rain date Saturday, May 23<sup>rd</sup>. They will need to complete a form from Chief Blount that helps identify if barricades, etc are needed. Council member Grace Oilar made the motion to approve May 16, 2009 for the Relay for Life bucket collection at Illinois and Washington, and Main and Broadway, with the rain date on May 23<sup>rd</sup>, seconded by Council member Eric Storm. Four ayes, motion carried.

### **Ordinance 2009-06: Amending Salary Ordinance 2008-13, Providing for Position of and Salary for Monticello Animal Warden / Ordinance Enforcement Officer**

City Attorney George Loy prepared this ordinance per Mayor Thompson's direction. This position is created with a salary of \$25,000.00. An additional appropriation will take place later. Council member Jim Mann made the motion to suspend the rules in order to pass Ordinance 2009-06 on the First Reading, seconded by Council member Grace Oilar. Four ayes, motion carried. Council member Jim Mann made the motion to pass Ordinance 2009-06, seconded by Council member Grace Oilar. Four ayes, motion carried.

### **Ordinance 2009-07: First Reading – Amending Billing Procedures by the Waterworks and Wastewater Disposal Utilities of the City of Monticello, Indiana**

City Attorney George Loy stated that this will be the First Reading of this ordinance. The Second Reading will be March 2, 2009. There will be a Public Hearing advertised and also notice by letter sent to all utility customers. This ordinance implements the changes in the billing procedures. Council member Grace Oilar made the motion to approve the First Reading of Ordinance 2009-07, forwarding it to the Second Reading on March 2, 2009, seconded by Council member Jim Mann. Four ayes, motion carried.

### **Memorandum of Understanding (MOU)**

City Attorney George Loy requested this be added to the agenda. This is of importance with regard to the Sixth Street expansion project. In order to continue the Second Phase to a May Stimulus letting, there are four parcels that are the County's portion to acquire. Three parcels will be donations or partial donations. They are Donaldson, Ball, and McGill. The fourth parcel is to be acquired from Noel Condo, in front of the Salvage Yard. The MOU document George has prepared for the Council pertains to a small parcel the Condo's would like rezoned and have a consent to encroach upon within the County's maintenance right of way. This document allows the Council to have a willingness for the rezoning to happen. In order to move this phase on to a May letting, this will accomplish what the Condo's need to acquire the property without condemnation. Council member Jim Mann made a motion to approve the Memorandum of Understanding as received, seconded by Council member Eric Storm. Four ayes, motion carried.

### **Accounts Payable**

Council member Dave Kelly called one item to the Council's attention. It is to K&M Electric and will be paid for by the Fire Department, not the Council, from the Equipment Repair (361) appropriation. Council member Dave Kelly made the motion to approve the accounts payable, with amendment, as presented, seconded by Council member Grace Oilar. Four ayes, motion carried.

There being no further business, meeting adjourned at 6:34 p.m.

Liz Oilar, Clerk Treasurer